



# Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Mayson H. Foster and seconded by Commissioner Tyrone A. Wilson:

## RESOLUTION

**A resolution to grant an additional extension of ninety (90) days for Unity Village (1222 East Maple Avenue, Eunice, Louisiana) and Evangeline Pointe (Ville Platte, Louisiana) and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Finance Agency (the "Agency") has been ordered and directed to act on behalf of the State of Louisiana (the "State") in administering the Louisiana Housing Trust Fund; and

**WHEREAS**, Unity Village (1222 East Maple Avenue, Eunice, Louisiana) and Evangeline Pointe (Ville Platte, Louisiana) were awarded Housing Trust Funds; and

**WHEREAS**, in September 2009, Unity Village and Evangeline Pointe appeared before this Board seeking additional time to close their Housing Trust Fund deals and were granted until December 15, 2009 to close pending monthly updates to the Board; and

**WHEREAS**, in December 2009, Unity Village and Evangeline Pointe were granted an extension until February 2010 to close; and

**WHEREAS**, Unity Village and Evangeline Pointe are requesting an additional extension to close; and

**WHEREAS**, the Agency's staff now seek the Board to approve the request of Unity Village and Evangeline Pointe for an additional extension not to exceed ninety (90) days.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency that:

**SECTION 1.** The request of Unity Village and Evangeline Pointe for an additional extension of ninety (90) days be granted for these projects to close.

**SECTION 2.** The Agency's staff and counsel are authorized and directed to prepare the forms of such documents and agreements as may be necessary to carry out this directive and to provide proper notice to Unity Village and Evangeline Pointe.

**SECTION 3.** The Chairman, Vice Chairman, President, Vice President and/or Secretary of the Agency are hereby authorized, empowered and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution as approved by the Agency's General Counsel and Program Counsel, Foley & Judell, L.L.P.

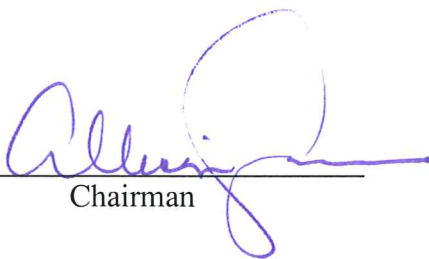
This resolution having been submitted to a vote, the vote thereon was as follows:

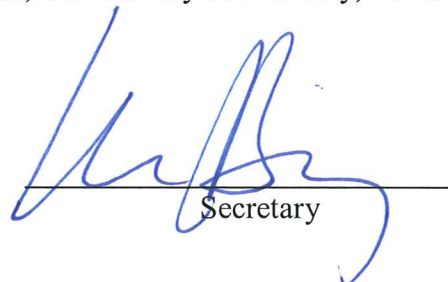
**YEAS:** Allison A. Jones, Donald P. Vallee, J. Mark Madderra, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Walter O. Guillory, Jerome Boykin, Sr.

**NAYS:**

**ABSENT:** John N. Kennedy, Susan W. Sonnier, Joseph M. Scontrino, III, Katie Anderson, Elsenia Young, Neal P. Miller

And the resolution was declared adopted on this, the 10th day of February, 2010.

  
Chairman


  
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on February 10, 2010, entitled, "A resolution to grant an additional extension of ninety (90) days for Unity Village (1222 East Maple Avenue, Eunice, Louisiana) and Evangeline Pointe (Ville Platte, Louisiana) and providing for other matters in connection therewith."

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of the Agency on this, the 10th day of February, 2010.

  
Secretary

(SEAL)